

No. 112807-B

**RECOMMENDS AUTHORIZATION TO CONDUCT A PUBLIC HEARING ON
DECEMBER 13, 2007 AT 6:00 PM TO CONSIDER AN ORDINANCE
EXTENDING THE EXPIRATION OF ORDINANCE NOS. 020627-115 AND
030731-55 FROM DECEMBER 31, 2007 TO JUNE 30, 2009. THE
ORDINANCES ESTABLISH AN ADMINISTRATIVE PROCESS FOR
VARIANCES FROM CERTAIN LAND DEVELOPMENT CODE PROVISIONS
FOR WASTEWATER COLLECTION SYSTEM CONSTRUCTION PROJECTS
NEEDED TO ELIMINATE SANITARY SEWER OVERFLOWS AS PART OF
THE AUSTIN CLEAN WATER PROGRAM (ACWP).**

**November 28, 2007
REGULAR MEETING
VOTE**

| Motion Made By | Commissioner's Vote | | | | |
|----------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| | Consenting | Dissenting | Abstaining | Absent | |
| Michael Warner (Chairman) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chien Lee, P.E., (Vice Chairman) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ronnie Jones | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Karen Friese, P.E. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Laura Raun | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Cheryl Scott-Ryan | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dale Gray | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mario Espinoza | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

The Water and Wastewater Commission recommends authorization to conduct a public hearing on December 13, 2007 at 6:00 pm to consider an ordinance extending the expiration of **Ordinance Nos. 020627-115 and 030731-55** from December 31, 2007 to June 30, 2009. The ordinances establish an administrative process for variances from certain land development code provisions for wastewater collection system construction projects needed to eliminate sanitary sewer overflows as part of the Austin Clean Water Program (ACWP).



Chien Lee, P.E., Vice Chairperson
Water & Wastewater Commission

11-28-07

Date